

**HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
March 6, 2007 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate William Groves. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Wesley Lynn.

**APPROVAL OF MINUTES – February 21, 2007**

Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the February 21, 2007 minutes.

Motion carried.

**REPORT OF COUNTY ATTORNEY:** Todd P'Pool apologized that he was out of town and could not attend the last Fiscal Court meeting due to his attendance at the Kentucky County Attorney Conference.

**REPORT OF COUNTY CLERK:** Nothing to report

**REPORT OF SHERIFF:** Nothing to report

**REPORT OF JAILER:** Medical Contract with Southern Health Partners will expire on March 31, 2007. The current price for the contract is \$572,000.00 with a 3% increase. If this contract is renewed for four years it will only have a 2.5% increase. The 1<sup>st</sup> year cost will be at the rate of \$527,340.00; 2<sup>nd</sup> year at the rate of \$540,523.50; 3<sup>rd</sup> year at the rate of \$554,036.58 and 4<sup>th</sup> year at the rate of \$567,887.49.

Magistrate Wilson made a motion to go through with the contract. Magistrate Riggs seconded the motion.

County Attorney requested to review the contract upon receiving it from Southern Health Partners.

Motion carried.

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** To Approve Payment of Claims against the General Fund in the amount of \$17,475.91; payment of claims in the Road Fund of

\$3,515.18; payment of claims in the Jail Fund of \$56,481.60; payment of claims to the LGEA Fund of \$15,488.55; for a total of \$92,961.24, subject to audit.

Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the Payment of Claims from the County Treasurer.

Motion carried.

**EXCEPTIONS:** Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the Exceptions.

Motion carried.

**APPROVE TREASURER'S REPORT:** Motion by Magistrate Welch and seconded by Magistrate Groves to approve the Treasurer's Report.

Motion carried.

**Treasurer's First Reading of Ordinance 2007-03 – Ordinance of Hopkins County, Kentucky relating to the annual budget and the amendment thereof.**

Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Second Reading of Ordinance 2007-03.

**Roll Call Vote:**

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Absent	Mag. Lynn
Yes	Judge Carroll

Motion carried.

**DEPARTMENT REPORTS: None**

**REPORT OF MAGISTRATES/COMMITTEES: None**

**Old Business:** Resolution 2007-5 – Resolution approving a lease for the financing of a project and authorizing the execution of various documents related to such lease. (Mack Trucks)

Motion by Magistrate Riggs and seconded by Magistrate Welch to approve Resolution 2007-5.

Motion carried.

**New Business:**

John Peters from Madisonville Community College's Glema Mahr Center for the Arts requests the Fiscal Court's formal consideration of continued financial support in the amount of \$10,000.00 for the 2008 academic year for the Center's Childhood Arts Education programs.

Magistrate Wilson stated when that time comes he would be happy to make the motion to approve this.

**Approve Emergency Warning Siren Easement.**

Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Emergency Warning Siren Easement.

Motion Carried.

**Approve Memorandum of Agreements between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Earlington Fire Department in the amount of \$10,000.00.**

Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the Memorandum of Agreement regarding the Earlington Fire Department.

Motion Carried.

**Approve Memorandum of Agreements between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Charleston Fire Department in the amount of \$10,000.00.**

Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Memorandum of Agreement regarding the Charleston Fire Department.

Motion Carried.

**Approve Memorandum of Agreements between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Dawson Springs Fire Department in the amount of \$10,000.00.**

Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the Memorandum of Agreement regarding the Dawson Springs Fire Department.

Motion Carried.

**Approve Memorandum of Agreements between Commonwealth of Kentucky and Hopkins County Fiscal Court for the South Hopkins Fire Department in the amount of \$10,000.00.**

Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Memorandum of Agreement regarding the South Hopkins Fire Department.

Motion Carried.

**Request Salary Adjustment of Dana Classen, Jr., from \$10.40 per hour to \$12.00 per hour.**

Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the Salary Adjustment of Dana Classen, Jr.

Motion Carried.

**Gary Hunt asked the Court to enter a Resolution to apply for a grant with the Transportation Enhancement Program. If we got the Grant it would pay off the building at the L & N Railroad Depot and the rest of the money would be to upgrade the facilities. This would be no cost to the tax payers if we did get it.**

Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Court to enter this Resolution.

Magistrate Wilson asked Mr. Hunt that the County would have no physical responsibilities. Hunt stated other than the management of the Grant itself if we were to get it. Magistrate Wilson asked if there would be an ongoing commitment for maintenance and utilities from the County and Mr. Hunt said not that he was aware of.

Magistrate Rogers asked Mr. Hunt "you did say it was no cost to the taxpayers?" Mr. Hunt said, No cost.

Motion carried.

**PROCLAMATION OF PROFESSIONAL LAND SURVEYOR'S WEEK FOR March 18, 2007 – March 24, 2007.**

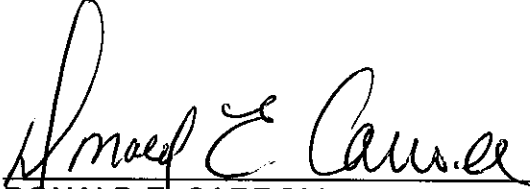
**PROCLAMATION OF MORTON DICKERSON.**

**ANNOUNCEMENTS: None**

**GRIEVANCES FROM CITIZENS:** A man and woman that lives on Littlepage Lane wanted to talk to County Attorney or their Magistrate about someone harassing them and County Attorney explained that he would have to talk to them at the County Attorney's Office. The Couple stated they would go to the County Attorney's office to meet with him.


**ADJOURNMENT:** Motion by Magistrate Riggs and seconded by Magistrate Welch to adjourn.

Motion Carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court March 6, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK